



BOARD OF TRUSTEES
MEETING AGENDA
THURSDAY, APRIL 10, 2014

9:00 - 10:00	Check in without Observers	
10:00 - 10:15	Break	
10:15 - 10:45	Opening Worship with Observers	Rob Eller-Issacs
10:45 - 11:00	Approve Agenda, Read Promises/Covenant, Introduction of Speakers	Jim Key
11:00 - 12:00	Update on Safe Congregations Report	Debra Haffner
12:00 - 1:00	Lunch	
1:00 - 2:00	Professional Boundaries Update	Natty Averett / Sarah Lammert
2:00 - 2:30	MFC Competencies Report	Howard Dana
2:30 - 2:45	Break	
2:45 - 3:00	Moderator's Report	Jim Key
3:00 - 3:15	Vice-Moderator's Report	Donna Harrison
3:15 - 3:30	Secretary's Report	Susan Ritchie
3:30 - 4:00	Youth and Young Adult Ministry Report	Carey McDonald
4:00 - 4:30	Inclusion Working Group	Julian Sharp
4:30 - 5:00	Emerging Congregations	James Snell / Terasa Cooley
5:00 - 5:15	Process Observation	Julian Sharp
5:15	Adjourn	
6:00	Dinner at P&E	
7:30	Vespers	Sarah Stewart



BOARD OF TRUSTEES
MEETING AGENDA
FRIDAY, APRIL 11, 2014

9:00 – 9:15	Centering	Donna Harrison
9:15 – 10:30	President's Report / Ends Interpretations	Peter Morales
10:30 – 10:45	Break	
10:45 – 12:15	Ends Interpretations / Monitoring Discussion	Staff / Eric Craymer
12:15 – 1:15	Lunch	
1:15 – 3:00	Finance Committee – Budget	Sarah Stewart / Tim Brennan / Larry Ladd
3:00 – 3:15	Break	
3:15 – 4:30	Finance Committee continued	Sarah Stewart / Tim Brennan / Larry Ladd
4:30 – 5:00	Linkage Working Group	Susan Weaver
5:00 – 5:15	Process Observation	Susan Ritchie
5:15	Adjourn	
6:00	Dinner at Carrie Nation	



BOARD OF TRUSTEES
MEETING AGENDA
SATURDAY, APRIL 12, 2014

9:00 – 9:15	Centering	Clyde Grubbs
9:15 – 10:30	GA Proposal Working Group	Donna Harrison
10:30 – 10:45	Break	
10:45 – 11:15	GA Proposal Working Group continued	Donna Harrison
11:15 – 11:45	Policy Review Working Group	Rob Eller-Isaacs
11:45 – 12:00	Article II Follow Up	Lew Phinney
12:00 – 1:00	Lunch	
1:00 – 1:45	Executive Session Appointments, Distinguished Service Award	Jim Key / Donna Harrison
1:45 – 2:45	Fossil Fuel Divestment	IC / SRIC / TBD
2:45 – 3:00	Break	
3:00 – 4:00	Board Discussion on Business Resolution	Larry Ladd
4:00 – 4:30	Committee Working Group	Sarah Stewart
4:30 – 5:00	Appointments Committee Proposal	Sarah Stewart
5:00 – 5:15	Process Observation	James Snell
5:15	Adjourn	
	Dinner on your own	



BOARD OF TRUSTEES
MEETING AGENDA
SUNDAY, APRIL 13, 2014

9:00 – 9:30	Worship – Sanctuary Boston	David Ruffin
9:30 – 10:00	Entrepreneurial Ministries	David Ruffin
10:00 – 10:30	Communications	Lew Phinney
10:30 – 10:45	Break	
10:45 – 11:15	GA Final Agenda	Donna Harrison
	Board Positions / Speakers	
11:15 – 12:00	Identify Actions, Motions	Jim Key
12:00 – 12:30	June Board Agenda	Donna Harrison
12:30 – 12:45	Process Observation	Michael Sallwasser
12:45	Adjourn	